

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

TRUIST BANK,

Interpleader Plaintiff,

v.

PASJ PROPERTIES LLC; DMITRY
POYRAKOV; LENDINGONE LLC;
CHICAGO TITLE INSURANCE COMPANY
as assignee of MOFIN LENDING
CORPORATION; FOUNDERS TITLE
AGENCY as agent of DOE COMPANY; OLD
REPUBLIC NATIONAL TITLE INSURANCE
COMPANY as subrogee and assignee of NEW
SILVER LENDING LLC; OLD REPUBLIC
NATIONAL TITLE INSURANCE
COMPANY as assignee of EXPRESS
CAPITAL HOLDINGS LLC; LIMA ONE
CAPITAL, LLC; HILLIARDS PROPERTIES
LLC; CONSTRUCTION EXPRESS LLC;
THRIFTY CAR SALES a/k/a AUTO MIAMI
GROUP LLC; PICO ASSETS LLC; HORBAX
INDUSTRIES CORP.; ANASTASIIA
IARMOLENKO; PICO HOMES LLC; VIDA
DYNAMICS LLC; OPTIMA INDUSTRIES
LLC; and SET THE STATE MANAGEMENT
LLC ,

Interpleader Defendants.

Hon. Karen M. Williams

Civil Action No.
1:25-cv-00817 (KMW) (EAP)

(Document Electronically Filed)

CERTIFICATE OF SERVICE

I hereby certify that on this date I caused to be served via CM/ECF the Answer, Affirmative
Defenses, and Crossclaim of Chicago Title Insurance Company, with accompanying documents,
upon:

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Company*

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Thrifty Car Sales a/k/a Auto Miami Group, Pico Assets LLC, Horbax Industries Corp.,
Anastasiia Iarmolenko, Pico Homes LLC, Vida Dynamics LLC, Optima Industries LLC,
and Set The Stage Management LLC*

and via Federal Express upon:

Founders Title Agency
Five Greentree Centre, Suite 104
525 Route 73 North
Marlton, NJ 08053

I declare under penalty of perjury that the foregoing is true and correct.

By: /s/ Conika Majumdar, Esq.
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Dated: April 7, 2025